

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: CR-14-582-JD

Case Name: USA v. Alvin Florida, Robert Alhashash Rasheed, John Lee Berry, Refugio Diaz

EXHIBIT and WITNESS LIST

JUDGE: James Donato	US ATTORNEYS: Manish Kumar/Albert Sambat/Micah Rubbo	DEFENSE ATTORNEYS: Shaffy Moeel/Steven Gruel/John Forsyth/Edwin Prather/Max Mizono
JURY TRIAL DATE: 12/13/16	REPORTERS: Rhonda Aquilina/Pamela Batalo	CLERK: Lisa R. Clark

PLF NO.	DEF NO.	TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:17 am			Court in session. All parties present, outside the presence of the jury.	
		9:19 am			Court in session. All parties present. Jury present.	
		9:20 am			Direct-examination of Special Agent Timothy Paulson.	
		9:26 am			Cross-examination by Counsel of Robert Rasheed of Special Agent Timothy Paulson.	
		9:29 am			Cross-examination by Counsel of Refugio Diaz of Special Agent Timothy Paulson.	
		9:31 am			Direct-examination of Kent Smith.	
453			X	X	Lender Record for 16355 Helo Dr., San Leandro.	LRC
454			X	X	Lender Record for 10214 Royal Ann St., Oakland.	LRC
455			X	X	Lender Record for 1174 Silver Maple Ln., Hayward.	LRC
456			X	X	Lender Record for 1007 41st St., #341, Emeryville.	LRC
457			X	X	Lender Record for 1281 E34th St., Oakland.	LRC
458			X	X	Lender Record for 1618 6th St., Alameda.	LRC
459			X	X	Lender Record for 2615 Somerset Ave., Castro Valley.	LRC
460			X	X	Lender Record for 1062 Gilbert St., Hayward.	LRC
461			X	X	Lender Record for 11541/2 Powell St., Oakland.	LRC
					Witness shown exhibit 275.	
292			X	X	Cover Letter and Check to Lender for 10214 Royal Ann St., Oakland.	LRC
		9:52 am			Cross-examination by Counsel for Alvin Florida of Kent Smith.	
		9:54 am			Cross-examination by Counsel for Robert Rasheed of Kent Smith.	
		9:56 am			Re-direct of Kent Smith.	
		9:59 am			Direct-examination of Danli Liu.	
253			X	X	Danli Liu Plea Agreement.	LRC

262			X	X	Receipt of Funds for 3469 Little Ct., Fremont.	LRC
467			X	X	Cover Letter and Refund Check to Bidder for 3469 Little Court, Fremont.	LRC
185			X	X	Danli Liu round and Payoff Notes.	LRC
186			X	X	Danli Liu Checks, Carbon Copies.	LRC
350			X		Bid Log for 2196 Harrington Ave., Oakland.	
		10:49 am			Jury at recess.	
					Parties discuss exhibits government wishes to move in with their summary witness.	
50			X		Demonstrative Summary Chart: Seized Round Sheets.	
51			X		Demonstrative Summary Chart: Transfer of Trustee Sale Proceeds.	
52			X		Demonstrative Summary Chart: Auction Records.	
		11:19 am			Court in recess.	
		11:30 am			Court back in session. All parties present. Jury present. Continued Direct-examination of Danli Liu.	
		11:32 am			Cross-examination by Counsel for Robert Rasheed of Danli Liu.	
		11:40 am			Cross-examination by Counsel for John Berry of Danli Liu.	
		11:45 am			Re-direct of Danli Liu.	
		11:49 am			Direct-examination of Special Agent Elizabeth Jones.	
		12:36 pm			Cross-examination by Counsel of Alvin Florida of Special Agent Elizabeth Jones.	
		12:41 pm			Cross-examination by Counsel of Robert Rasheed of Special Agent Elizabeth Jones.	
		12:46 pm			Court in Recess.	
		1:15 pm			Court in session. All parties present. Jury present. Cross-examination by Counsel of John Berry of Special Agent Elizabeth Jones.	
		1:17 pm			Government rests. Jury excused for the remainder of the day.	
		1:20 pm			Jury excused for the day.	
					EXHIBITS ADMITTED OFF THE RECORD.	
					Defendant's Rule 29 Motion - Denied.	
		1:21 pm			Court goes over proposed jury instruction modifications from the government. Court Denies government's request for jury instruction modifications.	
		1:50 pm			Court rules exhibits 50, 51, & 52 will not be admitted.	
					Court in recess.	
24			X	X	DMV Record for defendant Stephan Florida.	LRC
25			X	X	DMV Record for Defendant Diaz.	LRC
26			X	X	DMV Record for defendant Berry.	LRC

27			X	X	DMV Record for defendant Rasheed.	LRC
28			X	X	DMV Record for defendant Alvin Florida.	LRC
29			X	X	Incorporation records for Dover Investments, LLC.	LRC
30			X	X	Incorporation records for Monetary Investment, LLC.	LRC
31			X	X	Incorporation for Monetary Recovery Services, Inc.	LRC
32			X	X	Incorporation records for PTI Realty & Business Acquisitions, Inc.	LRC
230			X	X	Property Listing Spreadsheet #1.	LRC
261			X	X	Property Listing Spreadsheet #2.	LRC
263			X	X	Cashier's Check for 3469 Little Ct., Fremont.	LRC
264			X	X	FedEx Shipping Label, Cover Letter, and Check to Lender for 3469 Little Ct., Fremont.	LRC
265			X	X	Receipt of Funds for 1523 Carleton St., Berkeley.	LRC
267			X	X	Receipt of Funds for 1541 77th Ave., Oakland.	LRC
269			X	X	Cover Letter and Trustee's Deed for 1541 77th Ave., Oakland.	LRC
270			X	X	Receipt of Funds for 16355 Helo Dr., San Leandro.	LRC
271			X	X	Bid Log for 16355 Helo Dr., San Leandro.	LRC
272			X	X	Cashier's Check for 16355 Helo Dr., San Leandro.	LRC
273			X	X	Accounting System Screenshots for 16355 Helo Dr., San Leandro.	LRC
274			X	X	Cover Letter and Trustee's Deed for 16355 Helo Dr., San Leandro.	LRC
275			X	X	Cover Letter and Check to Lender for 16355 Helo Dr., San Leandro.	LRC
278			X	X	Accounting system Screenshot for 5327 Port Sailwood, Newark.	LRC
279			X	X	Receipt of Funds for 42639 Lemonwood St., Fremont.	LRC
282			X	X	Receipt of Funds for 1800 100th St., Oakland.	LRC
283			X	X	Cashier's Check for 1800 100th St., Oakland.	LRC
284			X	X	Receipt of Funds for 3380 Sydney Way, Castro Valley.	LRC
286			X	X	Cashier's Checks for 3380 Sydney Way, Castro Valley.	LRC
287			X	X	Disbursement Record for 3380 Sydney Way, Castro Valley.	LRC
288			X	X	Check to Lender for 3380 Sydney Way, Castro Valley.	LRC
289			X	X	Bid Log for 10214 Royal Ann St., Oakland.	LRC
290			X	X	Cashier's Checks for 10214 Royal Ann St., Oakland.	LRC
291			X	X	Receipt of Funds for 10214 Royal Ann St., Oakland.	LRC
292			X	X	Cover Letter and Check to Lender for 10214 Royal Ann St., Oakland.	LRC
293			X	X	Receipt of Funds for 1445 Navy St., San Leandro.	LRC

294			X	X	Cashier's Check for 1445 Navy St., San Leandro.	LRC
295			X	X	Cover Letter to Lender for 1445 Navy St., San Leandro.	LRC
296			X	X	Check to Lender for 1445 Navy St., San Leandro.	LRC
297			X	X	Receipt of Funds for 30919 Periwinkle Dr., Union City.	LRC
298			X	X	Cashier's Check for 30919 Periwinkle Dr., Union City.	LRC
299			X	X	Check to Lender for 30919 Periwinkle Dr., Union City.	LRC
300			X	X	Cover Letter and Trustee's Deed for 30919 Periwinkle Dr., Union City.	LRC
302			X	X	Receipt of Funds for 6422 Lupine Ct., Newark.	LRC
305			X	X	Accounting System Screenshots for 6422 Lupine Ct., Newark.	LRC
306			X	X	Bid Log for 3215 Bona St., Oakland.	LRC
307			X	X	Receipt of Funds for 3215 Bona St., Oakland.	LRC
308			X	X	Cashier's Checks for 3215 Bona St., Oakland.	LRC
315			X	X	Cashier's Checks for 1174 Silver Maple Ln., Hayward.	LRC
316			X	X	Cover Letter and Check to Lender for 1174 Silver Maple Ln., Hayward.	LRC
317			X	X	Receipt of Funds for 6211 Telegraph Ave., #35 Oakland.	LRC
318			X	X	Bid Log for 6211 Telegraph Ave. #35, Oakland.	LRC
319			X	X	Cashier's Checks for 6211 Telegraph Ave. #35, Oakland.	LRC
320			X	X	Cover Letter and Check to Lender for 6211 Telegraph Ave. #35, Oakland	LRC
321			X	X	Bid Log for 1007 41st St., #341, Oakland.	LRC
322			X	X	Receipt of Funds for 1007 41st St., #341, Oakland.	LRC
323			X	X	Cashier's Check for 1007 41st St. #341, Oakland.	LRC
324			X	X	Cover Letter and Check to Lender for 1007 41st St., #341, Oakland.	LRC
325			X	X	Cover Letter and Trustee's Deed for 1007 41st St. #341, Oakland.	LRC
326			X	X	Bid Log for 3222 Delaware St. #C, Oakland.	LRC
327			X	X	Receipt of Funds for 3222 Delaware St. #C, Oakland.	LRC
328			X	X	Cashier's Checks for 3222 Delaware St. #C, Oakland.	LRC
330			X	X	Bid Log for 2205 Church St., Oakland.	LRC
331			X	X	Receipt of Funds for 2205 Church St., Oakland.	LRC
332			X	X	Cashier's Check for 2205 Church St., Oakland.	LRC
333			X	X	Wire Transfer Record to Lender for 2205 Church St., Oakland.	LRC
334			X	X	Accounting System Screenshot for 2205 Church St., Oakland.	LRC
335			X	X	Receipt of Funds for 10406 Shaw St., Oakland.	LRC
336			X	X	Cashier's Checks for 10406 Shaw St., Oakland.	LRC

337			X	X	Cover Sheet for Funds to Lender for 10406 Shaw St., Oakland.	LRC
338			X	X	Trustee Company Cover Sheet for 10406 Shaw St., Oakland.	LRC
339			X	X	Bid Log for 7532 Arthur St., Oakland.	LRC
340			X	X	Receipt of Funds for 7532 Arthur St., Oakland.	LRC
341			X	X	Cashier's Check for 7532 Arthur St., Oakland.	LRC
342			X	X	Check to Lender for 7532 Arthur St., Oakland.	LRC
343			X	X	Cover Letter to Lender for 7532 Arthur St., Oakland.	LRC
344			X	X	Bid Log for 1085 Murrieta Blvd. #244, Livermore.	LRC
345			X	X	Receipt of Funds for 1085 Murrieta Blvd., #244 Livermore.	LRC
346			X	X	Cashier's Checks for 1085 Murrieta Blvd. #244, Livermore.	LRC
347			X	X	Accounting System Screenshot for 1085 Murrieta Blvd. #244, Livermore.	LRC
348			X	X	Cover Letter to Lender for 1085 Murrieta Blvd. #244, Livermore.	LRC
349			X	X	Trustee's Deed and Overage Check for 1085 Murrieta Blvd. #244, Livermore.	LRC
350			X	X	Bid Log for 2196 Harrington Ave., Oakland.	LRC
351			X	X	Receipt of Funds for 2196 Harrington Ave., Oakland.	LRC
352			X	X	Cashier's Checks for 2196 Harrington Ave., Oakland.	LRC
353			X	X	Cover Letter and Trustee's Deed for 2196 Harrington Ave., Oakland.	LRC
355			X	X	Receipt of Funds for 1281 E. 34th St., Oakland.	LRC
356			X	X	Cashier's Checks for 1281 E. 34th St., Oakland.	LRC
357			X	X	Cover Letter and Check to Lender for 1281 E. 34th St., Oakland.	LRC
358			X	X	Cover Letter and Trustee's Deed for 1281 E. 34th St., Oakland.	LRC
362			X	X	Cover Letter and Check to Lender for 1618 6th St., Alameda.	LRC
363			X	X	Bid Log for 2335 94th Ave., Oakland.	LRC
364			X	X	Receipt of Funds for 2335 94th Ave., Oakland.	LRC
365			X	X	Cashier's Check for 2335 94th Ave., Oakland.	LRC
366			X	X	Receipt of Funds for 325 Kitty Hawk Rd., #104, Alameda.	LRC
367			X	X	Cashier's Checks for 325 Kitty Hawk Rd., #104, Alameda .	LRC
368			X	X	Cover Letter and Check to Lender for 325 Kitty Hawk Rd., #104, Alameda.	LRC
369			X	X	Bid Log for 2317 Cryer St., Hayward.	LRC
370			X	X	Receipt of Funds for 2317 Cryer St., Hayward.	LRC
371			X	X	Cashier's Checks for 2317 Cryer St., Hayward.	LRC
372			X	X	Invoice for 2317 Cryer St., Hayward.	LRC

373			X	X	Bid Log for 5830 E. 17th St., Oakland.	LRC
374			X	X	Receipt of Funds for 5830 E. 17th St., Oakland.	LRC
377			X	X	Accounting Systems Screenshot for 5830 E. 17th St., Oakland.	LRC
378			X	X	Bid Log for 1660 142nd Ave., San Leandro.	LRC
382			X	X	Bid Log for 16258 San Remo Dr., San Leandro.	LRC
383			X	X	Receipt of Funds for 16258 San Remo Dr., San Leandro.	LRC
384			X	X	Cashier's Check for 16258 San Remo Dr., San Leandro.	LRC
394			X	X	Bid Log for 2615 Somerset Ave., Castro Valley.	LRC
397			X	X	Cover Letter and Check to Lender for 2615 Somerset Ave., Castro Valley.	LRC
398			X	X	Cover Letter, Overage Check, and Trustee's Deed for 2615 Somerset Ave., Castro Valley.	LRC
403			X	X	Receipt of Funds for 3058 Berlin Way, Oakland.	LRC
404			X	X	Cashier's Checks for 3058 Berlin Way, Oakland.	LRC
405			X	X	Bid Log for 1330 Gardner Blvd., San Leandro.	LRC
406			X	X	Receipt of Funds for 1330 Gardner Blvd., San Leandro.	LRC
407			X	X	Cashier's Check for 1330 Gardner Blvd., San Leandro.	LRC
408			X	X	Bid Log for 11830 Kilcullin Ct., Dublin.	LRC
409			X	X	Receipt of Funds for 11830 Kilcullin Ct., Dublin.	LRC
411			X	X	Bid Log for 1062 Gilbert St., Hayward.	LRC
412			X	X	Cashier's Checks for 1062 Gilbert St., Hayward.	LRC
413			X	X	Receipt of Funds for 1062 Gilbert St., Hayward.	LRC
414			X	X	Cover Letter and Check to Lender for 1062 Gilbert St., Hayward.	LRC
415			X	X	Cover Letter and Trustee's Deed for 1062 Gilbert St., Hayward.	LRC
426			X	X	Receipt of Funds for 1154 1/2 Powell St., Oakland.	LRC
427			X	X	Cashier's Check for 1154 1/2 Powell St., Oakland.	LRC
428			X	X	Cover Letter and Check to Lender for 1154 1/2 Powell St., Oakland.	LRC
434			X	X	Bid Log for 2326 Maywood Ave., Oakland.	LRC
435			X	X	Receipt of Funds for 2326 Maywood Ave., Oakland.	LRC
443			X	X	FedEx Airbill for 2196 Harrington Ave., Oakland.	LRC
444			X	X	Cashier's Checks for 2196 Harrington Ave., Oakland.	LRC
445			X	X	FedEx Airbill for 2196 Harrington Ave., Oakland.	LRC
446			X	X	FedEx Shipment Information Report for 2196 Harrington Ave., Oakland.	LRC
447			X	X	FedEx AirBill for 2196 Harrington Ave., Oakland.	LRC
448			X	X	Cashier's Checks for 1330 Gardner Blvd., San Leandro.	LRC

449			X	X	FedEx Airbill for 1330 Gardner Blvd., San Leandro.	LRC
450			X	X	FedEx Airbill for 1330 Gardner Blvd., San Leandro.	LRC
451			X	X	FedEx Shipment Information Report for 1330 Gardner Blvd., San Leandro.	LRC
452			X	X	FedEx Airbill for 1330 Gardner Blvd., San Leandro.	LRC
463			X	X	System Screenshot for 1523 Carleton St., Berkeley.	LRC
464			X	X	Wire Transfer Information for 1523 Carleton St., Berkeley.	LRC
465			X	X	FedEx Airbill from Posting to Trustee for 6211 Telegraph Ave. #35, Oakland.	LRC
466			X	X	Cover Letter to Lender for 30919 Periwinkle Dr., Union City.	LRC
468			X	X	Bid Log for 3821 Opal St., Oakland.	LRC
469			X	X	Receipt of Funds for 3821 Opal St., Oakland.	LRC
471			X	X	Receipt of Funds for 9408-9410 C St., Oakland.	LRC
473			X	X	Receipt of Funds for 875 Begier Ave., San Leandro.	LRC
474			X	X	Cashier's Check for 6211 Telegraph Ave., #35 Oakland.	LRC